

Message Text

UNCLASSIFIED

PAGE 01 MEXICO 03715 300046Z

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ACTION XMB-04

INFO OCT-01 ARA-10 ISO-00 EB-07 CIAE-00 INR-07 NSAE-00

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P 292318Z APR 75

FM AMEMBASSY MEXICO

TO SECSTATE WASHDC PRIORITY 7491

UNCLAS MEXICO 3715

E.O. 11652: N/A

TAGS: BPRO, MX

SUBJECT: EXIM INQUIRY RE MANUEL RUIZ MARTINEZ, RANCHO EL CUPIDO

REF: TELCON ZYTCE/ORTEGA

EMBASSY REQUESTED DB TO CLARIFY CONNECTION OF RUIZ MARTINEZ WITH MERCANTIL DE MEXICO. THEY ADVISED THIS MORNING THAT HE HAD HELD SHARES WORTH 40,000 PESOS IN THAT DEFUNCT CREDIT UNION BUT THIS WAS HIS ONLY RELATIONSHIP.

THE AGRICULTURAL ATTACHE OF THE EMBASSY ALSO RECEIVED A TELEPHONE CALL FROM VICTOR MANUEL AGUILAR OF GANADEROS PRODUCTORES DE LECHE (ALPURA), REPORTEDLY LARGEST MILK PROCESSOR IN LATIN AMERICA, WHO SAID THAT MANUEL RUIZ MARTINEZ WAS RESPECTED MILK PRODUCER AND ON THE BOARD OF ALPURA. HE ALSO SAID RUIZ MARTINEZ'S ONLY CONNECTION WITH MERCANTIL DE MEXICO WAS MEMBERSHIP IN THE CREDIT UNION. EMBASSY BELIEVES RUIZ MARTINEZ WAS ONE OF THE MANY PEOPLE WHO LOST MONEY IN THE MERCANTIL DE MEXICO OPERATION.
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Message Attributes

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Decaption Note:
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Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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